

N970000004816

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COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

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October 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
COVE AT THE LANDINGS LAKE ASSOCIATION, INC.
P.O. BOX 5005
NEW YORK, NY 10163

SUBJECT: COVE AT THE LANDINGS LAKE ASSOCIATION, INC.
REF: N97000004816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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October 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

P.O. BOX 5005

NEW YORK, NY 10163

SUBJECT: COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

REF: N97000004816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

Under Section 617.1006 of the
Florida Statutes

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "Corporation") is Cove at the Landings Lake Association, Inc.
2. The Articles of Incorporation of the Corporation, as filed with the Secretary of State of the State of Florida on August 25, 1997, is hereby amended by deleting Article 8 and by inserting the following new Article 8 in lieu thereof:

ARTICLE 8

OFFICERS

Subject to the direction of the Board (described in Article 9 below) the affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board at its first meeting following the annual meeting of the Members of the Association and shall serve at the pleasure of the Board. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board are as follows:

<u>President</u>	Donald J. Rederscheid, Jr.
<u>Vice President</u>	Blake R. Berg
<u>Secretary</u>	Cyndi P. Quintero
<u>Treasurer</u>	Matthew C. Carbone

3. The Articles of Incorporation of the Corporation, as filed with the Secretary of State of the State of Florida on August 25, 1997, is hereby amended by deleting Article 9.4 and by inserting the following new Article 9.4 in lieu thereof:

ARTICLE 9

DIRECTORS

- 9.4 Directors. The names of the members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald J. Rederscheid, Jr.	245 Park Avenue 2nd Floor, New York, NY 10167
Blake R. Berg	245 Park Avenue 2nd Floor, New York, NY 10167
Cyndi P. Quintero	245 Park Avenue 2nd Floor, New York, NY 10167
Matthew C. Carbone	245 Park Avenue 2nd Floor, New York, NY 10167

4. The Articles of Incorporation of the Corporation, as filed with the Secretary of State of the State of Florida on August 25, 1997, is hereby amended by deleting Article 15 and by inserting the following new Article 15 in lieu thereof:

ARTICLE 15

REGISTERED AGENT

The registered agent of the Association shall be CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

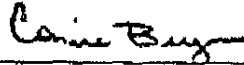
5. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 617.1006 of the Florida Statutes.
6. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.
7. The date of each amendment(s) adoption is September 30th, 2008.

Executed as of the 30th day of September, 2008.



Name: Cyndi P. Quintero
Title: Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Name: CORINNE BRYAN
Title: SPECIAL ASSISTANT SECRETARY